CITY OF CARLISLE SPECIAL CITY COUNCIL MEETING MINUTES (unabridged version) Monday, March 3, 2008 6:30 P.M. Carlisle City Hall Council Chamber

Officials present were Council Members Douglas Hammerand, Eric Mahnke, Alma Reed and Robert VanRyswyk, Deputy Clerk/Treasurer Kay Black and City Administrator/Clerk Neil Ruddy. Mayor Ruth Randleman participated by phone. Council Member Drew Merrifield was absent. Also present was Citizens Budget Advisory Committee Member David Doss. Mayor Pro-Tem Mahnke presided and called the meeting to order at 6:30 P.M.

Mayor Pro-Tem Mahnke OPENED THE PUBLIC HEARING ON THE 2008-09 BUDGET ESTIMATE AND CERTIFICATION OF CITY TAXES at 6:33 P.M. It was reported that no written or oral comments had been received prior to the meeting and that the tax levy will be \$13.80758 per \$1,000 which is sixteen cents less than the 2007-08 rate of \$13.96917 per \$1,000.

Motion by Hammerand, second by Reed to CLOSE THE PUBLIC HEARING at 6:37 P.M. carried unanimously, by roll call vote of those present: Hammerand – Aye, Reed – Aye, VanRyswyk – Aye, Mahnke – Aye.

Motion by Hammerand, second by VanRyswyk TO APPROVE RESOLUTION NO. 2008030301 ADOPTING THE 2008-09 BUDGET carried unanimously, by roll call vote of those present: Hammerand – Aye, VanRyswyk – Aye, Reed – Aye, Mahnke – Aye.

Motion by Hammerand, second by Reed TO ADJOURN AT 6:39 P.M carried unanimously by roll call vote of those present: Hammerand – Aye, Reed – Aye, VanRyswyk – Aye, Mahnke – Aye.

	Eric Mahnke, Mayor Pro-Tem
Attest:	
Neil Ruddy, Administrator/Clerk	